

**VILLAGE OF PAINTED POST
SPECIAL MEETING OF THE VILLAGE BOARD
July 21, 2015**

PRESENT: Deputy Mayor Lewis, Trustee Thorne, Trustee Foster, Trustee Smith, and Clerk Names.

ABSENT: -0-

SPECIAL MEETING

The meeting was called to order at 4:30 pm by Deputy Mayor Lewis.

The purpose of this special meeting is accept and discuss the resignation letter submitted to the Board of Trustees on July 20, 2015 by Mayor Crozier. In his letter, Mayor Crozier stated "I am no longer able to devote the attention to the office I believe it requires and deserves".

The Board accepted Mayor Crozier's letter on a motion made by Trustee Smith, seconded by Trustee Foster and accepted by all.

The Village Board of Trustees made a motion to appoint Deputy Mayor Lewis as Mayor until the election in March of 2016. Motion made by Trustee Thorne, seconded by Trustee Smith and carried.

The Board also asked Trustee Smith and Clerk Names to prepare a press release of Mayor Crozier's resignation.

Motion to adjourn was made by Trustee Thorne, seconded by Trustee Smith and carried at 4:43 pm.